



## KAILUA NEIGHBORHOOD BOARD NO. 31

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA THURSDAY, APRIL 6, 2023, 7:00 pm IN-PERSON AT THE KAILUA DISTRICT PARK OUTDOOR COVERED PAVILION, 21 SOUTH KAINALU DRIVE, KAILUA AND ALSO VIA VIDEO TELECONFERENCE (WEBEX)**

**NOTE: The Kailua District Park closes at 10 PM and the meeting must end not later than 9:50 PM.**

**Meeting Link:** <https://cchnl.webex.com/cchnl/j.php?MTID=mf6ed72d8b452fd59d5aa93c47c9a96c7>

**Meeting number (access code):** 2482 805 5645

**Meeting password:** NB31 (6231 from phones and video systems)

**Join by Video System:** Dial [24828055645@cchnl.webex.com](https://cchnl.webex.com) or 173.243.2.68 & enter meeting number.

**Join by Phone:** (408) 418-9388 (long distance call)

If anyone has any problems connecting to this WEBEX link, please contact our Neighborhood Assistant, Spencer Johnson, for assistance at: [spencer.johnson@honolulu.gov](mailto:spencer.johnson@honolulu.gov)

**Rules of Speaking:** Anyone wishing to speak remotely should click the “raise hand” icon. When recognized by the Chair, address comments to the Chair. Remarks should not exceed 3 minutes.

**Olelo delayed Broadcasts:** OLELO Channel 49 on the 2nd Sunday of the month at 6 AM, the 3rd Saturday of the month at 6 PM, and the 4th Sunday of the month at 6 AM (Subject to change).

**Visit:** [www.honolulu.gov/nco](http://www.honolulu.gov/nco) and [www.facebook.com/KailuaNeighborhoodBoard](https://www.facebook.com/KailuaNeighborhoodBoard) for more information from the Kailua Neighborhood Board.

#### **I. CALL TO ORDER:** Chair Bill Hicks

#### **II. ANNOUNCEMENTS**

- A.** The annual Kailua Town Party (first time since 2019) will be held on Kailua Road in downtown Kailua on Sunday, April 23rd 11 AM-4 PM. Please stop by the Kailua Neighborhood Board tent where we will conduct a public survey and provide educational outreach materials.
- B.** Kailua Neighborhood Board Election: This year there are competitive elections for the 14 seats in Subdistricts 1, 3, and 4. Election voting starts on Friday April 28th and ends at 11:59 PM on Friday May 19th. Eligible voters are any Kailua resident who voted in the 2022 General elections (automatic registration) and anyone else who submitted a voter application to the NCO specifically for the Neighborhood Board elections by February 17, 2023. Eligible voters in Subdistricts 1, 3, and 4 will receive an individual passcode in the mail prior to April 28th and may vote online at <https://web1.hnl.info/nbe/> If you are unable to vote online, you can request a paper ballot by calling (808) 768-3708 no later than 4:30 p.m. on Monday, May 15th and providing your full name, nine-digit passcode, four-digit PIN, and residential address.
- C.** There will be a Kailua 4th of July Parade and Kailua 4th of July Fireworks this year.
- D.** Protect the Wai is a new campaign to protect Kailua's watersheds and waterways: Mauka to Makai, organized by Levani Lipton. We are currently looking to build this movement with Wai Ambassadors from each community and neighborhood in Kailua to help monitor pollution in our waterways. The public is invited to submit photos of water, ocean, and waterways in Kailua with a description of what it means to protect our wai and why it's important to you. Please use the hashtag #protectthewai and tag @protectthewai on Instagram. For more information please visit: <https://protectthewai.com> or email: [protectthewai@gmail.com](mailto:protectthewai@gmail.com)

#### **III. PUBLIC AGENCIES**

- A.** Honolulu Police Department representative (usually Lieutenant Angela Payne-Vasquez).
- B.** Honolulu Fire Department representative (usually Captain Aaron Jones or Captain Corey Silva).
- C.** Board of Water Supply representative (usually Dani Ornellas).
- D.** Marine Corps Base Hawaii representative (usually 1stLt Mark McDonough).
- E.** Mayor Rick Blangiardi's representative (usually Jim Ireland).
- F.** Governor Josh Green's representative (usually Erin Conner).

#### **IV. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each**

(Including Kailua 4th of July Parade and Fireworks Announcement by Asia Di Antonio)

**V. ELECTED OFFICIALS – Three (3) minutes each.** (The order is randomly selected each month.)

- A. Representative Lisa Marten.
- B. Senator Chris Lee.
- C. Councilmember Esther Kia'aina.
- D. Representative Natalia Hussey-Burdick.
- E. Senator Jarrett Keohokalole.
- F. Representative Scot Matayoshi.
- G. Nicole Gray, on behalf of U.S. Representative Jill Tokuda.

**VI. REPORTS FROM MEMBERS WHO ATTENDED OTHER MEETINGS**

**VII. BOARD BUSINESS:**

- A. **The Kailua Neighborhood Board opposes the portion of Bill 19 (2023) that would eliminate the current protections of ROH 10-1.2(h) which prohibit commercial activities at Kailua and Kalama Beach Parks in Kailua.** On April 5, 2012 the Kailua Neighborhood Board passed a Resolution that "The Kailua Neighborhood Board No. 31 supports a version of City Council Bill 11 (2012) that includes prohibitions of commercial vendors and commercial buses in Kailua and Kalama Beach Parks". City Council Bill 11 (2012) was subsequently passed in 2012 which added the following language to ROH 10-1.2(h): "(h) Commercial activities prohibited at parks. (1) Commercial activities, including recreational stops by commercial tour companies, but excluding commercial filming activities that take place from 1:00 p.m. on Saturdays through 6:30 a.m. on Mondays, are not allowed at any time at the following parks: (A) Kailua Beach Park; and (B) Kalama Beach Park." Prior to the implementation of Bill 11 (2012) Kailua Beach Park was being overrun with commercial kayak and tour bus activity. In 2019 Kailua Beach Park was determined to be at the tipping point for overcrowding, with twice the use of the beach as there was in 2007. Clearly a resumption of commercial activity that would take up parking and beach space and compete with family recreational activity would put us past the tipping point. As currently written, City Council Bill 19 (2023) threatens to do just that. Bill 19 (2023) would eliminate the current protections of ROH 10-1.2(h) and replace it with provisions that would allow the Department of Parks and Recreation to issue permits to authorize commercial activity at Kailua and Kalama Beach Parks in Kailua. **The Kailua Neighborhood Board strongly urges the City Council to amend Bill 19 (2023) to retain the existing ROH 10-1.2(h) prohibition of commercial activity at Kailua and Kalama Beach Parks.** (Individual motion; will require a second.)

**VIII. APPROVAL OF MINUTES:** Thursday, March 2, 2023 Regular Meeting Minutes.

**IX. COMMITTEE REPORTS**

- A. Executive Committee – Chair, Bill Hicks
- B. Public Safety, Public Health, and Civil Defense (PSPHCD) - Chair, Claudine Tomasa
- C. Pollution of Kailua's Waterways and Beaches PSPHCD Subcommittee – Chair, Levani Lipton
- D. Homelessness in Kailua PSPHCD Subcommittee - Chairs: Malina Kaulukukui & Levani Lipton
- E. Transportation and Public Works – Chair, Bill Hicks
- F. Planning, Zoning & Environment (PZ&E) - Chair, Donna Wong
- G. Community and Government Engagement – Chair, Gary Weller
- H. Parks and Recreation – Chair, Dan Vermillion

**X. COMMITTEE MEMBERSHIP MOTIONS:** Changes to committee membership.

**XI. CHAIR'S REPORT:**

- A. Committee agendas for May 2023 are due to the Chair by Sunday, April 23, 2023.

**XII. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711 or e-mailing [nco@honolulu.gov](mailto:nco@honolulu.gov).

Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the Neighborhood Assistant Spencer Johnson at (808) 768-3721 or e-mail [spencer.johnson@honolulu.gov](mailto:spencer.johnson@honolulu.gov).

All written testimony submitted via the Neighborhood Commission Office must be received 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).